

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2006

To: Washington Field

From: Washington Field

CI-5

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: (S) (S) [REDACTED] NEWS (Pending)  
(S) (S) [REDACTED] IIR (Pending)  
(S) (S) [REDACTED] POLITKOVSKAYA (Pending)  
(S) (S) [REDACTED] INTERVIEWS (Pending)  
(S) (S) [REDACTED] EMAIL (Pending) ✓

b1

Title: (S) ALEXANDER LITVINENKO;  
A/K/A/ EDMOND CARTER

(S) [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

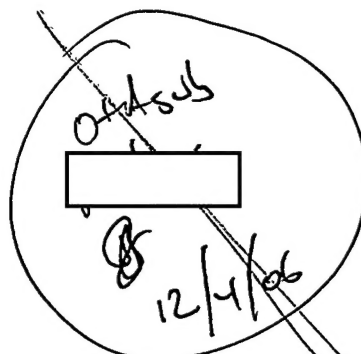
Synopsis: (U) (S) Open sub files.

(U) (S)

~~Derived From : G-3~~  
~~Declassify On: X1~~

Details: (U) (S) In order to organize the above captioned matter,  
this writer requests that the above captioned sub files be  
opened. The sub file titles are self-explanatory.

♦♦



BS  
12/4/2006

pp063426.ec

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(S)

-email

~~SECRET~~

[redacted] (WF) (FBI)

From: [redacted] (LO) (FBI)  
Sent: Tuesday, November 28, 2006 12:19 PM  
To: [redacted] (WF) (FBI)  
Subject: RE: Request for Assistance to [redacted] re Litvinenko murder investigation

DATE: 07-12-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN  
/AAGREASON: 1.4 (C)  
DECLASSIFY ON: 07-12-2035

SENSITIVE BUT ~~UNCLASSIFIED~~  
RECORD 163G-LO-14031

[redacted] Thanks for the response. Unfortunately, the [redacted] guys are already in the air. I will text them your cell phone number. I was able to provide them with the number [redacted] gave me last night. The following is the cell phone for [redacted] dial [redacted] cell phone is [redacted]

[redacted]

I appreciate you reaching out to them and helping them with their request.

[redacted]  
ALAT London

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

-----Original Message-----

From: [redacted] (WF) (FBI)  
Sent: Tuesday, November 28, 2006 5:00 PM  
To: [redacted] (LO) (FBI)  
Subject: RE: Request for Assistance to [redacted] re Litvinenko murder investigation [redacted]

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SENSITIVE BUT ~~UNCLASSIFIED~~  
RECORD 163G-LO-14031

[redacted] My cell is [redacted]

-----Original Message-----

From: [redacted] (LO) (FBI)  
Sent: Tuesday, November 28, 2006 2:26 AM  
To: [redacted] (WF) (FBI)  
Cc: [redacted] (WF) (FBI)  
Subject: RE: Request for Assistance to [redacted] re Litvinenko murder investigation [redacted]

SENSITIVE BUT ~~UNCLASSIFIED~~  
RECORD 163G-LO-14031

Thanks for the quick response. [redacted] Will provide details when I get them. I will also forward their bio and telephone numbers. Thanks again.

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[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)  
Sent: Wednesday, November 29, 2006 1:19 PM  
To: [redacted] (WF) (FBI)  
Subject: FW: Information on Litvinenko

(S) SECRET  
RECORD [redacted]

b1

Let's discuss...

DATE: 07-15-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-15-2035

-----Original Message-----

From: [redacted] (CD)(FBI)  
Sent: Wednesday, November 29, 2006 9:42 AM  
To: [redacted] (WF) (FBI)  
Cc: [redacted] (CD) (FBI)  
Subject: RE: Information on Litvinenko

(S) SECRET  
RECORD [redacted]

(S) Thanks, [redacted] Due to the possible [redacted] angle in the case, SSA [redacted] will be handling this matter. -A

UC [redacted]  
[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

-----Original Message-----

From: [redacted] (WF) (FBI)  
Sent: Wednesday, November 29, 2006 8:48 AM  
To: [redacted] (CD)(FBI)  
Subject: FW: Information on Litvinenko

(S) SECRET  
RECORD [redacted]

b1

Hi [redacted]

I just got your message and left you one - I didn't know your Unit was working on this.

Below is an EC we are sending out in IIR format. We forwarded a copy to [redacted] and will be getting more from [redacted] today.

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[redacted]

-----Original Message-----

From: [redacted] (WF) (FBI)  
Sent: Monday, November 27, 2006 5:13 PM  
To: [redacted] (CD) (FBI); [redacted] (CD) (FBI); [redacted] (CD) (FBI)  
Cc: [redacted] (WF) (FBI)  
Subject: Information on Litvinenko

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(S) SECRET  
RECORD [redacted]

(S) [redacted]

<< File: pp063311.ec >> All: I will be sending you the referenced attachment via bumail.

Email

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~~SECRET~~

[redacted] (WF) (FBI)

From: [redacted] (CD) (FBI)  
Sent: Monday, December 11, 2006 10:52 AM  
To: [redacted] (WF) (FBI)  
Subject: RE: Summary of [redacted]

DATE: 07-15-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-15-2035

(S) ~~SECRET~~  
~~RECORD~~ [redacted]

[redacted]

Just thought of one more thing - On Saturday, 12/9/2006, the Times of London reported the following, "...Yuri Shvets, who knew Litvinenko *and was aware of his dealings with Yukos.*" [emphasis added] Could we find out if this is accurate? If so, are there any details?

Again, thanks!

Best,

b6  
b7C  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

-----Original Message-----

From: [redacted] (WF) (FBI)  
Sent: Monday, December 11, 2006 9:39 AM  
To: [redacted] (CD) (FBI)  
Subject: RE: Summary of [redacted]

(S) ~~SECRET~~  
~~RECORD~~ [redacted]

b1

No, I don't. I am [redacted]  
[redacted]

-----Original Message-----

From: [redacted] (CD) (FBI)  
Sent: Monday, December 11, 2006 9:36 AM  
To: [redacted] (WF) (FBI)  
Subject: RE: Summary of [redacted]

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(S) ~~SECRET~~  
~~RECORD~~ [redacted]

[redacted]

(S) Thank you for this - I appreciate it. Quick question -- do we have any info re: [redacted]  
[redacted] (besides "former [redacted]")?

B-

-----Original Message-----

From: [redacted] (WF) (FBI)  
Sent: Monday, December 11, 2006 9:29 AM  
To: [redacted] (CD) (FBI); [redacted] (CD) (FBI); [redacted] (LO) (FBI); [redacted] (CD) (FBI); [redacted] (SF) (FBI)  
Cc: [redacted] (WF) (FBI); [redacted] (WF) (FBI)

~~SECRET~~

Email

Subject:

Summary of [REDACTED]

~~SECRET~~

(S)

~~SECRET~~  
~~RECORD~~

b1

<< File: pp063383.ec >> All: Attached is a summary of the [REDACTED]  
of you may have received it via bumail already.

Some

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence  
Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~SECRET~~

~~SECRET~~

[redacted] (WF) (FBI)

From: [redacted] (CD) (FBI)  
Sent: Monday, December 11, 2006 10:04 AM  
To: [redacted] (WF) (FBI)  
Subject: RE: Summary of [redacted]

b1

(S) ~~SECRET~~  
~~RECORD~~ [redacted]

DATE: 07-15-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-15-2035

b6  
b7C  
b7D

[redacted]  
Sounds good. If it comes up, you might see if [redacted]

If there's anything else that you need, please don't hesitate to let me know.

Best,

[redacted]  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

-----Original Message-----

From: [redacted] (WF) (FBI)  
Sent: Monday, December 11, 2006 9:39 AM  
To: [redacted] (CD) (FBI)  
Subject: RE: Summary of [redacted]

(S) ~~SECRET~~  
~~RECORD~~ [redacted]

No, I don't. I am [redacted]

b6  
b7C  
b7D  
b1

-----Original Message-----

From: [redacted] (CD) (FBI)  
Sent: Monday, December 11, 2006 9:36 AM  
To: [redacted] (WF) (FBI)  
Subject: RE: Summary of [redacted]

(S) ~~SECRET~~  
~~RECORD~~ [redacted]

[redacted]  
(S) Thank you for this - I appreciate it. Quick question -- do we have any info re: [redacted]  
[redacted] besides "former [redacted]"?

B-

-----Original Message-----

From: [redacted] (WF) (FBI)  
Sent: Monday, December 11, 2006 9:29 AM

~~SECRET~~

~~SECRET~~

To: [redacted] (CD) (FBI); [redacted] (CD) (FBI); [redacted] (LO) (FBI); [redacted] (CD) (FBI);  
Cc: [redacted] (WF) (FBI); [redacted] (WF) (FBI)  
Subject: Summary of [redacted] (SF) (FBI)

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b7D  
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(S) ~~SECRET~~  
~~RECORD~~ [redacted]

<< File: pp063383.ec >> All: Attached is a summary of the [redacted] Some  
of you may have received it via burnail already.

[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence  
Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)  
Sent: Tuesday, November 28, 2006 11:58 AM  
To: [redacted] (WF) (FBI)  
Subject: FW: Information on Litvinenko

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b7C

(S) ~~SECRET~~  
~~RECORD~~ [redacted]

DATE: 07-15-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-15-2035

b1

[redacted] FYI

-----Original Message-----

From: [redacted] (CD) (FBI)  
Sent: Monday, November 27, 2006 5:40 PM  
To: [redacted] (WF) (FBI); [redacted] (CD) (FBI); [redacted] (CD) (FBI)  
Cc: [redacted] (WF) (FBI)  
Subject: RE: Information on Litvinenko

(S) ~~SECRET~~  
~~RECORD~~ [redacted]

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

[redacted]  
Thanks for adding me to distribution list - I very much appreciate it. FNU [redacted] is likely [redacted]  
[redacted] name has been in the open press, as well as two of [redacted] associates: [redacted] and [redacted]  
[redacted] Open sources have the following to say about [redacted]

- The *Telegraph* (11/21/2006) indicated that Lugovoy (a) was former 9<sup>th</sup> Directorate, (b) had been part of Berezovsky's personal protective detail; (c) had accompanied Berezovsky on at least one occasion to Chechnya; and (d) had been head of security for ORT (BB's television channel).
- *Ekho Moskvy Radio* (11/24/2006) stated Lugovoy (a) "owns a drinks plant in Russia's Ryazan region"; (b) was a "former KGB officer"; and (c) met Litvinenko, together with Vyacheslav Sokolenko and Dmitriy Kovtun, on 1 November 2006. The *Ekho Moskvy* report also quoted Lugovoy as having agreed to meet Litvinenko the following day (2 November 2006), but Litvinenko contacted him early on 2 November to tell him that he [Litvinenko] was too sick to meet. Moreover, according to *Ekho Mosvky*, Lugovoy had a phone conversation with Litvinenko on 13 November, during which Litvinenko told him that he'd been poisoned.
- The *Independent* (11/24/2006) says that Lugovoy, Kovtun and Sokolenko met Litvinenko at the Millennium Mayfair Hotel circa 10:00 a.m. on 1 November 2006. The article also said that Lugovoy was in London to "watch a football match between Arsenal and CSKA Moscow." The *Independent* article also said that Lugovoy had "only recently renewed his 10-year relationship with Litvinenko" and was a "former bodyguard to Russian Prime Minister Yegor Gaidar."

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b7C

Open source information (particularly *Ekho Moskvy Radio*, 11/24/2006) has the following about [redacted] associates -  
[redacted] and [redacted]

- Kovtun states that he first met Litvinenko on 16 October - they had been introduced by Lugovoy.
- Kovtun, Sokolenko and Lugovoy all studied together at "Moscow Command College" in the "early 1980s."
- Kovtun is a "business consultant" in Russia and has a German wife.
- Kovtun states that he was interested in meeting Litvinenko because Litvinenko "had serious contacts with serious British companies which wanted to get into the Russian market but had experienced difficulties."
- Sokolenko directs the "Devyatyy Val group of security companies"
- Sokolenko says that he "only fleetingly greeted Litvinenko" during Litvinenko's meeting with Lugovoy and Kovtun.

b1

Best,

(S) [redacted]

Email

~~SECRET~~



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2007

To: Counterintelligence

Attn: SSA [REDACTED]

CD1B

Room [REDACTED]

From: Washington Field  
CI-5

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

plp

DATE: 07-15-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-15-2035

Case ID #: (S) (S)

(S) (S)

(S) (S)

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(S) (S)

(S) (S)

(Pending)

Email (Pending)

IIR (Pending)

Interviews (Pending)

News (Pending)

Polit (Pending)

1A (Pending)

Title: (S) UNSUB;

RESPONSIBLE PARTIES FOR DEATH OF FOREIGN

DISSIDENT AND POSSIBLE THREAT OF US PERSONS

(S) [REDACTED]

b1

Synopsis: (U) (S) Captioned matter closed.

(S) (U)

~~Derived From: G-3~~

~~Declassify On: X1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

Details: (U) (S) Captioned matter and all sub files are closed  
based on conclusion of all logical leads and dissemination of all  
pertinent information.

pp073296.ec

~~SECRET~~

(S) [REDACTED]

(S) [REDACTED]

Email

~~SECRET~~

To: Counterintelligence From: Washington Field  
Re: ~~(S)~~ [REDACTED] 11/25/2007

b1

(S)

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

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~~SECRET~~